2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001823

Entity Name: YACHT CLUB PROPERTIES, LLC

FILED Apr 19, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10 S.E. CENTRAL PARKWAY, SUITE 315 P.O. BOX 838

STUART, FL 34994 HIAWASSEE, GA 30546

Current Mailing Address: New Mailing Address:

10 S.E. CENTRAL PARKWAY, SUITE 315 P.O. BOX 838

STUART, FL 34994 HIAWASSEE, GA 30546

FEI Number: 43-2033606 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILO, JOSEPH A

10 S.E. CENTRAL PARKWAY, SUITE 315

STUART EL 34994 LIS

201

STUART, FL 34994 US 201
PORT SAINT LUCIE, FL 34984 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOSEPH A. MILO 04/19/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: MILO, JOSEPH A
Address: 10 S.E. CENTRAL PARKWAY, SUITE 315
Name: MILO, JOSEPH A
Address: P.O. BOX 838

City-St-Zip: STUART, FL 34994 City-St-Zip: HIAWASSEE, GA 30546

Title: MGRM (X) Delete Title: () Change () Addition Name: O'BRIEN, KEITH E Name:

 Name:
 O'BRIEN, KEITH E
 Name:

 Address:
 10 S.E. CENTRAL PARKWAY, SUITE 315
 Address:

 City-St-Zip:
 STUART, FL 34994
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOSEPH A. MILO MGRM 04/19/2005